



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, CT 06339
<http://www.ledyardct.org>

Administration Committee

~ AGENDA ~

Chairman S. Naomi
Rodriguez

Regular Meeting

Wednesday, November 13, 2024

5:30 PM

Town Hall Annex- Hybrid Format

In -Person Location goes here

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

<https://us06web.zoom.us/j/88474899712?pwd=X94BAomGDZ51ivDdzUfYdYbwNkInba.1>

Or by Audio Only: Telephone: +1 646 558 8656; Meeting ID: 884 7489 9712 ; Passcode: 322373

- I. CALL TO ORDER
- II. ROLL CALL
- III. RESIDENTS & PROPERTY OWNERS COMMENTS
- IV. PRESENTATIONS / INFORMATIONAL ITEMS
- V. APPROVAL OF MINUTES

MOTION to approve the Administration Committee's Regular Meeting Minutes of October 9, 2024.

Attachments: [ADMIN-MIN-2024-10-09](#)

- VI. OLD BUSINESS
 1. Discussion and possible action to create an Ethics Commission for the Town of Ledyard.

Attachments: [DRAFT_AN ORDINANCE ESTABLISHING A TOWN OF LEDYARD CODE OF ETHICS AND ETHICS COMMISSION Town Charter-Investigation-Conflict of Interest Fraud Policy - Adopted-2014-05-28 Acknowledgement Form-Code of Ethics-DRAFT.docx ACC Municipal Ethics - Minimum Provisions \(2019\).docx Representative France-Code of Ethics E-mail 2019-03-04.pdf CGS - CHAPTER 10-ETHICS PUBLIC EMPLOYEES.docx House of Representatives HB 6502 Ethics Reform 2008-07-09.pdf Ethics Commission- Fothergill-dmail-2024-09-13 Ethics Commission- Franzone email-2024-09-13 Ethics Commission- Lyons-email-2024-09-13 Ethics Commission- Wilkinson-email-2024-09-13 Ethics Commission-Samos-email-2024-09-24](#)

2. Any other Old Business proper to come before the Committee

VII. NEW BUSINESS

1. MOTION to appoint the following as Regular Members of the Planning and Zoning Commission:

- Ms. Beth Ribe (U) 129 Rose Hill Road, Ledyard, to complete a three (3) year term ending October 31, 2026 filling a vacancy left by Ms. Cobb;
- Mr. Matthew Miello (R) 12 Cardinal Lane, Gales. Ferry, to complete a three (3) year term ending October 31, 2027 filling a vacancy left by Mr. Capon.

Attachments: [Resignation-Cobb-Planning & Zoning-2024-10-23 Planning & Zoining - Capon Not Seeking Reappointment ltr-2024-10-24 PLANNING. & ZONING-2024 -10-24-2024](#)

2. MOTION to appoint Ms. Stephaine Bacon (D) 6 Patricia Court, Gales Ferry, to the Parks, Recreation & Senior Citizens Commission as a Regular Member to complete a three (3) term June 28, 2026 to fill a vacancy left by Ms. Sokolski.

Attachments: [DTC Appointmetn Applicaiton-Beacon- Parks - Recreation- Senior Citizens Commisison-2024-11-05 Resignation-Sokolski-Parks-Recreation & Senior Citizens ltr-2024-10-22 PARKS-REC & SENIOR CITIZENS COMMISSION-2024-10-24](#)

ADD ON

MOTION to appoint Mr. Michael Marelli (D) 4 Lee Brook Road, Ledyard, to the Inland Wetlands and Watercourses Commission, as a Regular Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2025 to fill a vacancy left by Mr. Maugle.

Attachments: [Appoint Inland Wetland Watercourses Commission Regular Member-Marelli-DeBrodt email-2024-11-2024](#)
[Appointment Application-Marelli-Inland-Wetland-Watercourses -DTC-2024-09-24](#)
[INLAND WETLAND & WATERCOURSES COMMISSION-2024-10-24](#)

3. MOTION to appoint Mr. Robert Graham (U) 72A Long Pond Road, South, Ledyard, to the Inland Wetlands and Watercourses Commission, as a Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2026 to fill a vacancy left by Mr. Marelli.

Attachments: [APPOINT APPLICATION ROBERT-GRAHAM --INLAND WETLAND & WATERCOURSES-2024--10-09](#)
[INLAND WETLAND & WATERCOURSES COMMISSION-2024-10-24](#)

4. MOTION to appoint Mr. Michael Roman, (R) 7M Lakeside Drive, Ledyard, to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year tem ending October 31, 2025 to fill a vacancy left by Mr. St. Vil.

Attachments: [RTC Appointmetn Applicaiton- Roman-Inland Wetland & Wataercourses \(IWWC\)-2024-10-15](#)
[INLAND WETLAND & WATERCOURSES COMMISSION-2024-10-24](#)

5. MOTION to appoint Mr. George S. MacGregor (R) 47 Rose Hill Road, Ledyard to the Inland Wetlands and Watercourses Commission, as an Alternate Member of the Inland Wetland and Watercourses Commission to complete a two (2) year term ending October 31, 2025 to fill a vacancy left by Mr. Persano.

Attachments: [Appointment Application-MacGreggor-Inland Wetland & Watercourses-2024-09-30](#)
[INLAND WETLAND & WATERCOURSES COMMISSION-2024-10-24](#)

6. MOTION to appoint Ms. Wendy Hellekson (D) 14L Lakeside Drive, Ledyard, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.

Attachments: [DTC-Appointment Application-Hellekson- Library Commission-2024-09-10](#)
[LIBRARY COMMISSION-2024-10-24](#)

7. MOTION to appoint Ms. Gillian Thorne (R) 3 Adios Lane, Ledyard, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.

Attachments: [RTC-Appointment Application-Thorne- Library Commission-2024-09-12](#)
[LIBRARY COMMISSION-2024-10-24](#)

8. MOTION to appoint Mr. Steven Finegan (R) 131 Baldwin Hill Road, Gales Ferry, to the Library Commission to complete a two (2) year term ending November 7, 2026 filling a vacancy left by Ms. Nash.

Attachments: [RTC Appointmetn Applicaiton-Finegan- Library Commisison-2024-11-04](#)
[LIBRARY COMMISSION-2024-10-24](#)

9. Discussion and possible action to draft an Ordinance regarding the raising of Unofficial-Third-Party Flags on Town Property.

Attachments: [OLR Report unofficial flags 5-7-24](#)
[Attorney Memo--Memo Re Flag Flying-2024-09-09](#)
[Third Party Flags-Healty ltr-2024-09-11](#)

10. Any other New Business proper to come before the Committee.

IV ADJOURNMENT

DISCLAIMER: Although we try to be timely and accurate these are not official records of the Town.